

## **Minutes of Land Use, Parks and Environment (LUPE) Committee**

**Tuesday May 15, 2018**

Chair Zimmermann called the meeting to order at 8:30 a.m.

**Present:** Chair Dave Zimmermann, Bill Mitchell, Keith Hammitt (arrived at 8:35 a.m.), Steve Whittow, Chuck Wood, Kathleen Cummings (arrived at 8:31 a.m.), and Tom Schellinger.

**Also Present:** Legislative Policy Advisor Sarah Spaeth, Landscape Architect Stephen Siodlarz, Planning and Zoning Manager Jason Fruth, Senior Landscape Architect Nicki Jenson, Land Resources Manager Perry Lindquist, and AIS Coordinator Brad Steckart.

### **Future Agenda Items**

- Presentation on the Storm Water Management Program

### **Executive Committee report of May 14, 2018**

Zimmermann said the Executive Committee elected Peter Wolff as secretary and they approved the scope for the Information Systems Division audit, the Internal Audit Work Plan, three ordinances, and ten appointments.

### **Legislative Update**

Spaeth provided an update on the State's study committees.

### **Future Meeting Date**

- June 19, 2018

### **Chair welcome and Discuss Committee Duties and Responsibilities as Written in the County Code of Ordinances**

Chair Zimmermann welcomed committee members and referred them to the County Code of Ordinances.

### **Nomination and Election of Vice Chair and Secretary**

MOTION: Schellinger moved, second by Mitchell to elect Hammitt as Vice-Chair. Motion carried 7-0.

MOTION: Mitchell moved, second by Wood to elect Whittow as Secretary. Schellinger moved, second by Wood to elect Cummings Secretary.

Motion carried 5-2 (Schellinger, Cummings) to elect Whittow Secretary.

### **Discuss and Consider Ordinance 173-O-001: Approve Permanent Access Easement To The Town Of Lisbon For The Purpose Of Allowing Public Pedestrian And Non-Motorized Access On Waukesha County Property Known As The Bugline Trail Corridor**

Siodlarz was present to answer questions about this ordinance which grants an easement to the Town of Lisbon on the County's Bugline trail.

MOTION: Schellinger moved, second by Cummings to approve Ordinance 173-O-001. Motion carried 7-0.

**Discuss and Consider Ordinance 173-O-002: Amend The Text Of The Town Of Lisbon Zoning Code By Creating A PUD Overlay District And Repealing And Recreating Various Sections Relating To Planned Unit Developments (ZT-1701E)**

Fruth presented this ordinance which creates a Planned Unit Development Overlay District for the Town of Lisbon. Schellinger ask why 40% is the magic number for open space and Fruth explained it is recommended by SEWRPC and is thought to create balance. Cummings asked if there were any proposed changes regarding bees and Fruth stated there was not.

MOTION: Wood moved, second by Hammitt to approve Ordinance 173-O-002. Motion carried 7-0.

**Discuss and Consider Ordinance 173-O-003: Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The S ½ Of The SW ¼ Of Section 13, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The RR Rural Residential District To The UC Upland Conservancy District (RZ3)**

Fruth presented this ordinance which rezones land in the Town of Eagle currently classified as Rural Residential to Upland Conservancy and that the boundary of the conservancy district be established based on a field delineation.

MOTION: Mitchell moved, second by Cummings to approve Ordinance 173-O-003. Motion carried 7-0.

**Discuss and Consider Ordinance 173-O-004: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 35, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District (RZ6)**

Fruth presented this ordinance which rezones land currently designated as residential and agricultural use to the A-2 Rural Home District and divide the property into two parcels. The Town has added the parameter that the lands not be further divided.

MOTION: Schellinger moved, second by Cummings to approve Ordinance 173-O-004. Motion carried 7-0.

**Discuss and Consider Ordinance 173-O-005: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼, SW ¼ And NE ¼ Of Section 18, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-P Agricultural Land Preservation District To The A-1 Agricultural District (RZ9)**

Fruth presented this ordinance which rezones an existing large farm parcel of approximately 140 acres. The new proposed land designation would create two 3.3 acre parcels, leaving the vast majority of acreage as unplatted lands. The proposed A-1 zoning designation conforms to this proposal.

MOTION: Wood moved, second by Schellinger to approve Ordinance 173-O-005. Motion carried 7-0.

**Discuss and Consider Ordinance 173-O-006: Authorize Department Of Parks And Land Use To Apply For And Accept State Stewardship Local Assistance Grant Funding And Federal Recreational Trails Program Funding For The Lake Country Trail STH 67 Underpass Capital Project**

Jenson presented this ordinance which allows the County to accept Stewardship Grant funding from the Wisconsin Department of Natural Resources for the Lake Country Trail underpass capital project. These revenues will cover approximately 10% of the project design and construction cost.

MOTION: Schellinger moved, second by Cummings to approve Ordinance 173-O-006. Motion carried 7-0.

**Waukesha County Aquatic Invasive Species (AIS) Strategic Plan Presentation**

Steckart presented Waukesha County's Aquatic Invasive Species Strategic Plan to the committee. The presentation offered background on the funding and purpose of the strategic plan which identifies invasive species already in Waukesha County and provides strategies on how to control them. A copy of the strategic plan can be found on the Waukesha County website.

**Discuss and Consider Appointment of Committee Member to Serve on the Southeast Area Land and Water Conservation Association**

MOTION: Mitchell moved, second by Whittow to nominate Cummings to serve on the Southeast Area Land and Water Conservation Association. Motion carried 7-0.

MOTION: Mitchell moved, second by Whittow to adjourn at 9:53 a.m. Motion carried 7-0.

Respectfully submitted,

Steve Whittow  
Secretary